

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/23/09 at 7 pm

Tuesday, October 20, 2009

9:30 **INVOCATION** - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of National Volunteer Fire Council Board Member James Seavey for being named Volunteer Fire Chief of the Year, by Council President Andrews

9:40 **PRESENTATION** to the Council from a Coalition of Special Education Groups in recognition of former Councilmember Blair Ewing

9:45 **PRESENTATION** - Proclamation in recognition of October as Disability Employment Awareness Month by Council President Andrews

9:50 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 6, 2009

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the American Recovery and Reinvestment Act (ARRA) funding for Violence Against Women Formula STOP Grant Program (Source: Federal ARRA grant) (Farag)

Public Hearing/Action is scheduled for 10/27/09 at 1:30 pm.

B. **Introduction** - Resolution to adopt a Local Government Debt Policy, sponsored by the Council President at the request of the County Executive (Orlin)
MFP Committee worksession tentatively scheduled for 10/26/09.

C. **Introduction/Suspension of Rules/Action** - Appointments to Water Quality Working Group (Steiner)
Request to suspend Rules of Procedure regarding appointment process to allow immediate action.

D. **Action** - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)



(2) 9:55 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to approve a one-year electricity revenue maximization pilot program at the Resource Recovery Facility (RRF) with the Northeast Maryland Waste Disposal Authority (Levchenko)
T&E Committee recommendation will be available 10/19/09.
- F. **Action** - Resolution to amend previously adopted Resolution 15-1096, regarding the abandonment of a portion of Ronald Drive in Potomac (Kinikin)
- G. **Action** - Resolution to amend previously adopted Resolution 15-1360, regarding the abandonment of an Alley in Block D in the Silver Spring CBD (Kinikin)
- H. **Action** - Resolution to amend previously adopted Resolution 15-1537, regarding the abandonment of a portion of unimproved Legion Drive, Montco Addition, in Damascus (Kinikin)
- I. **Action** - Resolution to amend previously adopted Resolution 15-1538, regarding the abandonment of a portion of unimproved 10-foot wide path in the Hendry Estates Subdivision, in Bethesda (Kinikin)
- J. **Action** - Resolution to support application for the State's Community Investment Tax Credit Program: The Jewish Federation of Greater Washington (Davidson)
- K. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless, Inc. (McMillan)
- L. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Robin Siegel, Lynn Novelli (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Cable Compliance Commission: Clare De Cleene, Arthur Jackson, Howard Lane, Martin Ma, Gregory Maydan (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Rhona Bosin, Naeemah McDuffey, Dawinder (Dave) Sidhu (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Nina Weisbroth, Stuart Rick (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Christine Norris (Ferber)

(2) 9:55 **CONSENT CALENDAR** *(continued)*

- Q. **Action** - Confirmation of County Executive appointments to the Library Board:
Arthur R. Brodsky, Richard Bryant, Gillian (Jill) Lewis, Otto Lewis, Frank Riccardi (Ferber)
- R. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens
Advisory Board: Richard Newman (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Pedestrian and
Traffic Safety Advisory Committee: Lt. James Humphries, Ramin Assa (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the Silver Spring
Transportation Management District Advisory Committee: G. Michael Price, Edward
Furgol, Martin Atkinson, IV, Rukiyat Gilbert, Everton Latty (Ferber)

(3) 10:00 **BOARD OF HEALTH** (McMillan)

- Update from Dr. Tillman, County Health Officer, on H1N1 and seasonal flu
- Annual Meeting with Commission on Health

(4) 10:30 **ACTION** - Executive Regulation 32-08, Speed Humps (Orlin)
T&E Committee recommends approval.

(5) 10:40 **ACTION** - FY11 WSSC Spending Control Limits (Levchenko)
T&E Committee recommendation will be available 10/19/09.

10:50 **LEGISLATIVE SESSION Day # 40**

A. Introduction of Bills

B. Call of Bills for Final Reading

(7) • **Bill 21-09**, Boards, Committees, and Commissions - Amendments (Mihill)
MFP Committee recommends disapproval.

(8) • **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation
Review Board (CERB) Recommendations (Mihill)
MFP Committee recommends approval with amendments.

(9) 11:10 **ACTION** - Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill)
MFP Committee recommends disapproval.

(10) 11:20 **ACTION** - Resolution to implement recommendations of the Committee Evaluation
Review Board (CERB) (Mihill)
MFP Committee recommends approval with amendments.

(11) 11:30 **OVERVIEW** - White Flint Sector Plan (Michaelson)

12:00 **ADJOURN** 12:00 - Lunch Meeting with Revenue Authority (6CCR)

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2:00 **PHED Committee** - Growth Policy (*3rd floor Council Hearing Room*)

(12) 7:30 **PUBLIC HEARING** - White Flint Sector Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 11/23/09.

Thursday, October 22, 2009

(12) 7:30 **PUBLIC HEARING** - White Flint Sector Plan (*continued*) (Michaelson)
PHED Committee worksession tentatively scheduled for 11/23/09.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Oct 27, 2009	9:30 am	Regular Session
Oct 27, 2009	12:30 pm	Lunch meeting w/ PEG Network
Nov 3, 2009	8:30 am	Coffee with the County Executive
Nov 3, 2009	9:30 am	Regular Session
Nov 3, 2009	12:00 pm	Lunch meeting w/ Montgomery College
Nov 10, 2009	8:30 am	State Legislative Program
Nov 10, 2009	9:30 am	Regular Session
Nov 11, 2009		HOLIDAY
Nov 17, 2009	9:30 am	Regular Session
Nov 17, 2009	12:00 pm	Brown Bag Lunch with Board of Appeals
Nov 24, 2009	9:30 am	Regular Session
Nov 26, 2009		HOLIDAY
Dec 1, 2009	9:30 am	Regular Session
Dec 8, 2009	8:30 am	Coffee with the County Executive
Dec 8, 2009	9:30 am	Regular Session
Dec 14, 2009 to Jan 8, 2010		RECESS
Dec 25, 2009		HOLIDAY
Jan 1, 2010		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 27, 2009

1:30 pm Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the ARRA funding for Violence Against Women Formula STOP Grant Program

7:30 pm ZTA 09-08, Commercial Residential (CR) Zones

Nov 3, 2009

1:30 pm Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change

1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects

1:30 pm Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement

1:30 pm **Expedited Bill 35-09**, Police - Drug Enforcement Forfeitures Fund - Amendments

7:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (*Hold for continuation*)

Nov 10, 2009

1:30 pm ZTA 09-10, I-3 Zone - Hospitals

Nov 17, 2009

7:30 pm ZTA 09-09, Planning Board Enforcement

7:30 pm SRA 09-03, Enforcement - Amendments

7:30 pm **Bill 34-09**, Forest Conservation - Enforcement



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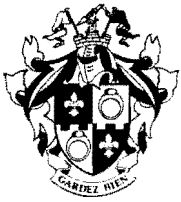


Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, October 20, 2009

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lauer
Agenda Item #2C	This item will be available Monday, October 19, 2009.	Steiner



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ADDENDUM

Tuesday, October 20, 2009

Add: 1:00 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is economic development assistance to two specific companies. *(6th Floor Council Conference Room)*
(Faden/Ferber)